

D E B E C K	L O P K E Z M U R A	N A I M N E R A	O T T I M E R M A N	Z I M M E R M A N
----------------------------	--	--------------------------------------	--	---

MINUTES
REGULAR PUBLIC MEETING OF THE BOARD OF EDUCATION
SANDIEGO UNIFIED SCHOOL DISTRICT
AUDITORIUM, EUGENE BRUCKER EDUCATION CENTER
4100 NORMAL STREET
SAN DIEGO, CA 92103

674

March 25, 2003

1:30 p.m.

AGENDA ITEM

Present

X

X

X

X

ATTENDANCE AT THIS REGULAR PUBLIC MEETING (Board Members who arrive after meeting begins will be noted as "Present" at point in this agenda at which they arrive.)

I. OPEN SESSION (1:30 p.m. Auditorium)

II. Public Hearing: Matters to be Considered in Closed Session (1:30 p.m., Auditorium)

Maria Alvarez, Idalia Peraza, Maria Morena, Sylvia Ibarra, Maria Pumar and Matthew Nigg addressed the Board in public hearings regarding proposed student discipline.

Member Zimmerman arrived at the meeting during the above public hearings.

III. CLOSED SESSION (Room 2249)

Closed session to discuss the employment of Vice Principal, Freese Elementary School; to conference with District's legal counsel pursuant to Government Code Section 54956.9(a) [Arida Cheng, et al., v. San Diego Unified School District, et al., Superior Court Case No. GIC 802121; Anthony Mills v. San Diego Unified School District, et al., Superior Court Case No. GIC 805060; Jose M., et al., v. San Diego Unified School District, et al., Superior Court Case No. GIC 800143; Jerpseth v. Alan D. Bersin, et al., U.S.D.C, Southern District No. 01CV1807W(CGA)] and (b); to conference with the District's labor negotiator regarding the following organizations: San Diego Education Association, California School Employees Association, representing OTBS, OSS, and Paraeducators, Administrators' Association, School Peace Officers Association; and to discuss student discipline.

Member Nakamura arrived at the meeting during the discussion of the above item.

IV. OPEN SESSION (3:00 p.m., Auditorium)

A. PLEDGE OF ALLEGIANCE

President Ottinger introduced student representative to the Board, Vina Rathakoune, Gompers Secondary School.

B. REPORT ON CLOSED SESSION--None.

President Ottinger called the meeting to order at 1:30 p.m., with all members present except members Zimmerman and Nakamura

President Ottinger adjourned the meeting to closed session.

President Ottinger reconvened the meeting in open (public) session at 3:00 p.m., with all members present.

MINUTES

D	L	N	O	Z
E	O	A	T	I
B	P	K	T	M
E	E	A	I	M
C	Z	M	N	E
K		U	G	R
		R	E	M
		A	R	A
		N		N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

					C. <u>RECOGNITIONS AND PRESENTATIONS</u>	
Motion	X				1. Resolution in the Matter of the Recognition of William Lynch on March 25, 2003. (EXHIBIT C1) (Time Certain: 3:05 p.m.)	Adopt. See EXHIBIT C which is made a part of these minutes.
Second		X				
Ayes	X	X	X	X	President Ottinger presented the resolution to Mr. Lynch.	
Nays						
Abstain						
Motion		X			2. Resolution in the Matter of the Recognition of March 31, 2003, as César E. Chávez Day. (EXHIBIT C2) (Time Certain: 3:10 p.m.)	Adopt. See EXHIBIT C which is made a part of these minutes.
Second						
Ayes	X	X	X	X	President Ottinger presented the resolution to Linda and Carlos LeGerette.	
Nays						
Abstain						
Motion		X			D. <u>CONSENT ITEMS</u>	Approve and adopt revised Consent Calendar.
Second			X		Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that all items appearing in this section (Section D.) are adopted by one single motion unless a Member of the Board or the Superintendent request that any such item be removed from the "consent calendar" and voted upon separately. Generally, "consent calendar" items are matters which Members of the Board and the Superintendent concur are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine matters on this agenda.	
Ayes	X	X	X	X	Prior to the vote on the above, item D6a, student discipline, placement changed for case no. 03-0483 to Garfield, case no. 03-0380 to San Diego High School; case no. 03-0393 withdrawn; items D7L, D7m, D11c, and E5e were withdrawn from the agenda; items D2b1, D6b, D6c, D6d, D6e, D6f, D6g, D6h, D6i, D7j, D7k, and D9a, were withdrawn from the Consent Calendar.	
Nays					President Ottinger left the meeting prior to the vote on the Consent Calendar.	
Abstain						
					1. <u>APPROVAL OF MINUTES</u>	WITHDRAWN.
					Regular Meeting, February 25, 2003	

MINUTES

D
E
B
E
C
K

L
O
P
E
Z

N
O
A
T
K
A
I
M
N
U
G
R
E
A
R

Z
I
M
E
R
M
A
N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****2. BUSINESS OPERATIONS--Logistics****a. Business—Equipment and Supplies****1. Contracts Proposed To Be Let:**

Approve identification of the following companies as the apparent responsive and responsible low bidders on the bids designated; authorize execution of agreements between the San Diego Unified School District and the below listed companies, subject to compliance with conditions for execution of agreements:

- a. Bid No. 23-102, Athletic Scoreboards. Apparent low bidder is Trans-Lux-FairPlay Scoreboards Corporation and Tomark Sports, Inc. Payment by purchase order.

Approve. See EXHIBIT D2 which is made a part of these minutes.

- b. Bid No. 23-107, Electrical Equipment and Supplies. Apparent low bidder is Beacon Electrical Supply, Consolidated Electrical Distributors, Inc., Electrical Sales, Inc., Grand Electric Supply, Inc., Graybar Electric Company, Inc., Jeyco Products, Inc., Onesource Distributors, Rexel/ESD and WESCO. Payment by agreement.

Approve. See EXHIBIT D2 which is made a part of these minutes.

2. Ratify purchase orders issued of less than \$59,600 for materials, supplies, and services, or of less than \$15,000 for work to be done, for the period February 12, 2003 through February 25, 2003.

Approve. See EXHIBIT D2 which is made a part of these minutes.

b. Business—Miscellaneous

1. Purchase of Adobe, Inc. Software: Authorizes the purchase of Adobe, Inc. Software on an as required basis, from Acorn Media, under the terms, conditions and prices set forth in the San Diego County Office of Education Contract No. 0203-112F (District Contract No. 23-114CP). Payment by purchase order.

Approve. See EXHIBIT D2 which is made a part of these minutes.

Annabel Gutierrez addressed the Board in public hearing prior to the vote on the above item.

President Ottinger left the meeting prior to the vote on the above item.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

MINUTES

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

D
E
B
E
C
K

L
O
P
E
Z

N
O
A
T
K
A
I
M
N
U
G
R
E
A
R

Z
I
M
E
R
M
A
N

D. CONSENT ITEMS**2. BUSINESS OPERATIONS--Logistics****b. Business—Miscellaneous**

2. Purchase of Cognos Computer Software and Services: Authorizes the purchase of Cognos, Inc. computer software, licenses, software maintenance, training and installation services for the District's Information Technology Department, on an as required basis, from Cognos, Inc. under the terms, conditions and prices set forth in the State of California Multiple Award Schedule (CMAS) Contract No. 3-02-70-0470B pursuant to Public Contract Codes 10298 and 10299 (District Contract No. 23-116CP). Payment by purchase order.

Approve. See
EXHIBIT D2 which is
made a part of these
minutes.

MINUTES

D
E
B
E
C
K

L
O
P
E
Z

N
O
T
A
I
M
N
E
R
M
A
N

Z
I
M
E
R
A
N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****3. BUSINESS OPERATIONS--Finance**

The Finance Section (D.3.) items consist of the following actions. Each action is authorized under the California Constitution or legal statutes and is in accordance with administrative rules and regulations. Detail information for all D.3. items is available in the Budget Department.

- a. Transfer of appropriations between major expenditure classifications is authorized at any time by written resolution of the Board of Education filed with the county superintendent of schools and the county auditor. A resolution providing for the transfer between classifications must be approved by a majority of the members of the governing board (Education Code Section 42600). Major expenditure classifications are as follows:

1000	Certificated Personnel Salaries
2000	Classified Personnel Salaries
3000	Employee Benefits
4000	Books and Supplies
5000	Services and Operating Expenses
6000	Capital Outlay
7000	Other Outgo
9000	Reserves

1. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$93,874	
2000 Classified Personnel Salaries		\$230,825
3000 Employee Benefits	44,958	
4000 Books and Supplies	311,806	
5000 Services and Operating Expenses		137,855
6000 Capital Outlay		81,958
	=====	=====
Total:	\$450,638	\$450,638

This is an accumulation of 12 journals of which the central office initiated six journals with a value of \$256,994 and the school sites initiated six journals with a value of \$193,644.

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

Approve.

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						a. <u>Transfer of appropriations.</u>	
	X	X	X	X		2. Authorizes the transfer of appropriations within the MASTER PLAN FOR SPECIAL EDUCATION category of funds, at various departments:	Approve.
						<div style="display: flex; justify-content: space-between;"> <div> 1000 Certificated Personnel Salaries 2000 Classified Personnel Salaries 3000 Employee Benefits 4000 Books and Supplies 5000 Services and Operating Expenses </div> <div style="text-align: right;"> To:(debit) \$99,609 206,717 6,338 Total: </div> <div style="text-align: right;"> From:(credit) \$280,839 31,825 \$312,664 </div> </div>	
						Total: \$312,664	
						This is one journal initiated by the central office.	
Motion Second Ayes Nays Abstain		X	X	X		3. Authorizes the transfer of appropriations within the GENERAL OPERATIONS category of funds, at various departments:	Approve.
	X	X	X	X			
						<div style="display: flex; justify-content: space-between;"> <div> 1000 Certificated Personnel Salaries 6000 Capital Outlay </div> <div style="text-align: right;"> To:(debit) \$41,598 Total: </div> <div style="text-align: right;"> From:(credit) \$41,598 \$41,598 </div> </div>	
						Total: \$41,598	
						This is one journal initiated by the central office.	
Motion Second Ayes Nays Abstain		X	X	X		4. Authorizes the transfer of appropriations between GENERAL OPERATIONS and RESTRICTED MAINTENANCE ACCOUNT for computer repair technicians and material.	Approve.
	X	X	X	X			
						<div style="display: flex; justify-content: space-between;"> <div> 2000 Classified Personnel Salaries 3000 Employee Benefits 4000 Books and Supplies </div> <div style="text-align: right;"> To:(debit) \$58,671 Total: </div> <div style="text-align: right;"> From:(credit) \$40,000 18,671 \$58,671 </div> </div>	
						Total: \$58,671	
						This is one journal initiated by the central office.	

MINUTES

D E N O Z
L O P A T I
B E P K A M
E Z A I M
C B M N E
K U G R
R A R M
A N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

D. CONSENT ITEMS**3. BUSINESS OPERATIONS--Finance****a. Transfer of appropriations.**

5. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I PART A category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$573,093	
2000 Classified Personnel Salaries		\$231,740
3000 Employee Benefits	889,826	
4000 Books and Supplies		3,278,408
5000 Services and Operating Expenses	1,729,160	
6000 Capital Outlay	6,026	
7000 Other Outgo	312,043	
	=====	=====
Total:	\$3,510,148	\$3,510,148

This is an accumulation of 12 journals of which the central office initiated three journals with a value of \$3,273,897 and the school sites initiated nine journals with a value of \$236,251.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

6. Authorizes the transfer of appropriations within the NO CHILD LEFT BEHIND TITLE I GRANTS category of funds, at Linda Vista Elementary School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$50,299	
3000 Employee Benefits	5,968	
4000 Books and Supplies		\$73,265
5000 Services and Operating Expenses	16,998	
	=====	=====
Total:	\$73,265	\$73,265

This is one journal initiated by the school site.

Approve.

MINUTES

D
E
B
E
C
K

L
O
P
E
Z

N
O
T
A
I
M
N
U
G
R
E
M
A
N
Z
I
M
E
R
A
N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

D. CONSENT ITEMS**3. BUSINESS OPERATIONS--Finance****a. Transfer of appropriations.**

7. Authorizes the transfer of appropriations within the VOCATIONAL EDUCATION ACT category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$15,704	
2000 Classified Personnel Salaries	12,587	
3000 Employee Benefits	2,961	
4000 Books and Supplies		\$39,601
5000 Services and Operating Expenses	8,349	
Total:	\$39,601	\$39,601

This is an accumulation of two journals both of which were initiated in the central office.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

X
X
X
X

8. Authorizes the transfer of appropriations within the 10TH GRADE COUNSELING category of funds, at Madison High School:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$2,125	
3000 Employee Benefits	263	
000 Books and Supplies		\$2,388
Total:	\$2,388	\$2,388

This is one journal initiated by the school site.

Approve.

MINUTES

D E N O Z
L O P A T I
B E P K T M
E E A I M E
C Z M N E R
K U G R M A
N A R E M A
N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

D. CONSENT ITEMS**3. BUSINESS OPERATIONS--Finance****a. Transfer of appropriations.**

9. Authorizes the transfer of appropriations within the SCHOOL BASED COORDINATION category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$2,374,909	
2000 Classified Personnel Salaries		2,297,515
3000 Employee Benefits	1,308,801	
4000 Books and Supplies		\$6,456,851
5000 Services and Operating Expenses	286,058	
6000 Capital Outlay	66,522	
7000 Other Outgo	123,046	
	=====	=====
Total:	\$6,456,851	\$6,456,851

This is an accumulation of 16 journals of which the central office initiated one journal with a value of \$3,211,543 and the school sites initiated 15 journals with a value of \$3,245,308.

Approve.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

10. Authorizes the transfer of appropriations within the PEER ASSISTANCE & REVIEW category of funds, at various school sites:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$7,574	
3000 Employee Benefits	586	
4000 Books and Supplies		\$27,720
5000 Services and Operating Expenses	19,560	
	=====	=====
Total:	\$27,720	\$27,720

This is an accumulation of two journals both of which were initiated by the school sites:

Approve.

MINUTES

D
E
B
E
C
K

 L
O
P
E
Z

 N
O
T
A
I
M
N
U
G
R
E
M
A
N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

Motion
Second
Ayes
Nays
Abstain

X

 X
X
X
 X

D. CONSENT ITEMS**3. BUSINESS OPERATIONS--Finance****a. Transfer of appropriations.**

11. Authorizes the transfer of appropriations within the ALL OTHER STATE PROJECTS category of funds, at various sites and departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$3,955,801	
2000 Classified Personnel Salaries		67,055
3000 Employee Benefits	516,364	
4000 Books and Supplies		\$5,101,956
5000 Services and Operating Expenses	428,693	
6000 Capital Outlay		48,589
7000 Other Outgo	182,632	
	=====	=====
Total:	\$5,150,545	\$5,150,545

This is an accumulation of 30 journals of which the central office initiated seven journals with a value of \$3,620,912 and the school sites initiated 23 journals with a value of \$1,529,633.

Approve.

Motion
Second
Ayes
Nays
Abstain

X

 X
X
X
 X

12. Authorizes the transfer of appropriations within the INTEGRATION PROGRAMS category of funds, at various departments:

	To:(debit)	From:(credit)
1000 Certificated Personnel Salaries	\$1,423,806	
2000 Classified Personnel Salaries	372,402	
3000 Employee Benefits	603,693	
4000 Books and Supplies		\$3,036,574
5000 Services and Operating Expenses	1,660,300	
6000 Capital Outlay		69,379
7000 Other Outgo		954,248
	=====	=====
Total:	\$4,060,201	\$4,060,201

This is an accumulation of five journals all of which were initiated by the central office.

Approve.

MINUTES

March 25, 2003

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

March 25, 2003

	R	R	R	R	R	March 23, 2009	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							D. <u>CONSENT ITEMS</u> 3. <u>BUSINESS OPERATIONS</u>--Finance a. <u>Transfer of appropriations.</u> 16. Authorizes the transfer of appropriations at various sites and departments: <div style="display: flex; justify-content: space-between;"> <div></div> <div style="text-align: right;">To:(debit)</div> <div style="text-align: right;">From:(credit)</div> </div> <div style="display: flex; justify-content: space-between;"> <div>1000 Certificated Personnel Salaries</div> <div style="text-align: right;">\$51,554</div> <div></div> </div> <div style="display: flex; justify-content: space-between;"> <div>2000 Classified Personnel Salaries</div> <div style="text-align: right;">47,795</div> <div></div> </div> <div style="display: flex; justify-content: space-between;"> <div>3000 Employee Benefits</div> <div style="text-align: right;">13,268</div> <div></div> </div> <div style="display: flex; justify-content: space-between;"> <div>4000 Books and Supplies</div> <div></div> <div style="text-align: right;">\$127,159</div> </div> <div style="display: flex; justify-content: space-between;"> <div>5000 Services and Operating Expenses</div> <div style="text-align: right;">37,920</div> <div></div> </div> <div style="display: flex; justify-content: space-between;"> <div>6000 Capital Outlay</div> <div></div> <div style="text-align: right;">26,814</div> </div> <div style="display: flex; justify-content: space-between;"> <div>7000 Other Outgo</div> <div style="text-align: right;">3,436</div> <div></div> </div> <div style="display: flex; justify-content: space-between;"> <div></div> <div style="text-align: right;">=====</div> <div style="text-align: right;">=====</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Total:</div> <div style="text-align: right;">\$153,973</div> <div style="text-align: right;">\$153,973</div> </div> <p>This item is the accumulation of 79 journals for which no major object group transfer amount detail, exceeds \$10,001 by journal voucher. The central office initiated nine journals with a value of \$3,215 and the school sites initiated 70 journals with a value of \$150,758.</p>	Approve.
Motion Second Ayes Nays Abstain		X		X	X	X		

MINUTES

D
E
B
E
C
K

L
O
P
E
Z

N
O
T
A
I
M
N
U
G
R
E
A
R

Z
I
M
E
R
M
A
N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****3. BUSINESS OPERATIONS--Finance**

- b. Resolutions to accept, budget, and spend income, in excess of that included in the adopted budget, are authorized by Education Code Section 42602. These resolutions provide the means by which the board of education can access income which becomes available to them after they have adopted a final budget. When such added income is available and a majority of the board is in agreement as to its use, the adoption of the resolution to accept, budget, and spend the income is a routine action. It increases the budgeted appropriations in the amount of the added income and authorizes the expenditure of that income for the purposes designated in the resolution and supporting budget. The following items represent such resolutions for the purposes stated below:

Motion
Second
Ayes
Nays
Abstain

X

X X X

X

1. GENERAL FUND, University of California, San Diego Reading Initiative
(Fund 2R) _____ \$162,222
Received from the University of California, San Diego under a contract for professional development services pursuant to the State of California's Governor's Reading Initiative.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X

X

2. GENERAL FUND, After School Learning and Safe Neighborhoods
(Fund 6Y) _____ \$1,961,215
Received from the San Diego County Office of Education for the After School Learning and Safe Neighborhoods Partnership Program Grant. This provides funding for the before and after school services as part of the 6 to 6 Extended Day Programs. (Contract approved by the Board on 08-03-1999, item # E.5.v).

Adopt. See EXHIBIT D3 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X

X

3. GENERAL FUND, University of California, San Diego CREATE Program
(Fund 9H) _____ \$2,114
Received from the University of California, San Diego as a payment to the O'Farrell Charter School for hourly teachers.

Adopt. See EXHIBIT D3 which is made a part of these minutes.

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				4. GENERAL FUND, Middle School Coordinators Grant II	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund BI) _____ \$501,217	
Ayes	X	X	X	X		Will receive from the U.S. Department of Education for the	
Nays						Middle School Drug Prevention and School Safety Program	
Abstain						Coordinators as a grant.	
Motion		X				5. GENERAL FUND, Alcohol Abuse Reduction Grant	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund E8) _____ \$725,505	
Ayes	X	X	X	X		Received from the U.S. Department of Education as a	
Nays						grant to reduce alcohol abuse.	
Abstain						(Grant application approved by the Executive Committee on 06-21- 2002)	
Motion		X				6. GENERAL FUND, Early Intervention for School Success	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(EISS) Model Demo	
Ayes	X	X	X	X		(Fund EV) _____ \$726	
Nays						Received from the Orange County Department of Education,	
Abstain						Early Intervention for School Success (EISS) as a grant for Kumeyaay Elementary School. (Grant application approved by the Board on 06-26-2001, item #D.3.gg)	
Motion		X				7. GENERAL FUND, Vocational and Technical Education Act	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			Title I Secondary Education	
Ayes	X	X	X	X		(Fund HA) _____ \$53,986	
Nays						Received from the California Department of Education for	
Abstain						the Carl D. Perkins Technical Preparation Program for Madison High School to benefit the modular lab. (Grant application approved by the Board on 10-10-2000, item #D.6.f)	
Motion		X				8. GENERAL FUND, AIDS Prevention Education	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Second			X			(Fund MA) _____ \$73,453	
Ayes	X	X	X	X		Will receive from the Department of Health and Human	
Nays						Services-Centers for Disease Control and Prevention as a	
Abstain						grant for the HIV-AIDS Prevention Education Program. (Grant application approved by the Executive Committee on 09-20- 2002)	

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion		X				9. GENERAL FUND, Even Start-Helping Hands	Adopt. See EXHIBIT
Second			X			(Fund N2) \$47,700	D3 which is made a
Ayes	X	X	X	X		Will receive from the California Department of Education for	part of these minutes.
Nays						the support of the goals in the William F. Goodling Even Start	
Abstain						Family Literacy Grant.	
						(Grant application approved by the Board on 06-12-2001,	
						item #D.5.h)	
Motion		X				10. GENERAL FUND, Even Start-CBS Project	Adopt. See EXHIBIT
Second			X			(Fund TZ) \$82,200	D3 which is made a
Ayes	X	X	X	X		Will receive from the California Department of Education for	part of these minutes.
Nays						the support of the goals in the William F. Goodling Even Start	
Abstain						Family Literacy Grant.	
						(Grant application approved by the Board on 06-12-2001,	
						item #D.5.h)	
Motion		X				11. GENERAL FUND, Intel Math Collaborative	Adopt. See EXHIBIT
Second			X			(Fund U7) \$66,000	D3 which is made a
Ayes	X	X	X	X		Will receive from the Intel Foundation via the grantee Santa	part of these minutes.
Nays						Clara Unified School District as Grant No. 11855 for the Intel	
Abstain						Math Collaborative Project.	
Motion		X				12. GENERAL FUND, Even Start-Jumping Jack	Adopt. See EXHIBIT
Second			X			(Fund UF) \$42,100	D3 which is made a
Ayes	X	X	X	X		Will receive from the California Department of Education for	part of these minutes.
Nays						the support of the goals in the William F. Goodling Even Start	
Abstain						Family Literacy Grant.	
						(Grant application approved by the Board on 06-12-2001,	
						item #D.5.h)	
Motion		X				13. GENERAL FUND, Safe Schools Healthy Students	Adopt. See EXHIBIT
Second			X			(Fund V9) \$2,921,930	D3 which is made a
Ayes	X	X	X	X		Will receive from the U.S. Department of Education in	part of these minutes.
Nays						conjunction with the Department of Justice and the Health	
Abstain						and Human Services Department.	

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						b. <u>Resolutions to accept, budget, and spend income.</u>	
Motion Second Ayes Nays Abstain		X				14. GENERAL FUND, Alternative Education Work Center (Fund WC)_____ \$48,000 Received from the California Department of Education as the Alternative Education Outreach Consultant Grant at Garfield High School for a counselor. (Grant application approved by the Board on 07-09-2002, item D.3.e.3)	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X		X		
Motion Second Ayes Nays Abstain		X				15. BUILDING FUND, Proposition MM-Series 1 (Fund 2Z)_____ \$4,740 Received from the County of San Diego (\$2,904.00) and the San Diego Housing Commission (\$1,836.00) as payments to the San Diego Unified School District for Proposition MM interest income, refund of overpaid taxes for the construction of Cherokee Point Elementary School and rental income on the Brooklyn-Kimbrough Project.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X		X		
Motion Second Ayes Nays Abstain		X				16. BUILDING FUND, Proposition MM-Series 1 (Fund 2Z)_____ \$9,538 Received from various individuals and organizations as payments to the San Diego Unified School District for Proposition MM rentals.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X		X		
Motion Second Ayes Nays Abstain		X				17. SPECIAL RESERVE FUND, Balboa Stadium Fund (Fund XY)_____ \$10,052 Received from the San Diego High School Associated Student Body as a payment for the Balboa Stadium rental.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X		X		
Motion Second Ayes Nays Abstain		X				18. PUPIL TRANSPORTATION, Pupil Transportation Equipment Fund (Fund YT)_____ \$30,150 Received from various individuals and organizations as payments to the San Diego Unified School District for equipment replacement-pupil bus.	Adopt. See EXHIBIT D3 which is made a part of these minutes.
	X	X	X		X		

MINUTES

March 25, 2003

D E B E C K L O P E Z N O T A I M N U G R E A R O T M E R M A N Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	<p>D. <u>CONSENT ITEMS</u></p> <p>3. <u>BUSINESS OPERATIONS</u>--Finance</p> <p>b. <u>Resolutions to accept, budget, and spend income.</u></p> <p>19. CAPITAL FACILITIES FUND, Capital Facilities Fund (Fund YW)_____ \$600 Received from various individuals and organizations as payments to the San Diego Unified School District for plan forfeiture.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	<p>20. CHILD DEVELOPMENT FUND, Child Development (Fund ZL)_____ \$7,519 Will receive from the California Department of Education for the procurement of materials and supplies for the Child Development Program.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.
Motion Second Ayes Nays Abstain	<p>21. GENERAL FUND, General Operations (Fund N/A)_____ \$1,410 This adoption is for the accumulation of 36 journal vouchers containing line items less than \$10,001.</p>	Adopt. See EXHIBIT D3 which is made a part of these minutes.

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
Motion		X				c. <u>Independent Contractor Services Agreement.</u>	Approve. See
Second			X			Payment for consultant services for school year 2002-2003 for which	EXHIBIT D3 which is
Ayes	X	X	X	X		funds were included in the 2002-2003 budget and containing serial	made a part of these
Nays						numbers 0325-03 through 0325-30.	minutes.
Abstain							
						d. <u>Special Education.</u>	
Motion						1. Authorizes the payment of \$850.00 to Hein Speech-Language	Approve.
Second		X				Pathology, Inc. per IEP team agreements SN021483524 and	
Ayes			X			SN111485542. This is payment for speech-language therapy for two	
Nays	X	X	X	X		special education students in November and December 2002 and	
Abstain						January 2003.	
Motion						2. Authorizes the payment of \$27,915.32 to Steve Eggleston per	Approve.
Second		X				mediation agreement SN02-00574. This is to reimburse the parent of	
Ayes			X			a special education student for nonpublic school tuition, educational	
Nays	X	X	X	X		intervention, speech and family services, assessments, consultation,	
Abstain						testing and counseling from January 2001 through January 2003.	
Motion						3. Authorizes the payment of \$498.08 to Devereux Treatment Center	Approve.
Second		X				per IEP team agreement SN060486026. This is to reimburse a	
Ayes			X			nonpublic school for lodging and airfare for a parent to visit a special	
Nays	X	X	X	X		education student placed in an-out-of state nonpublic school in	
Abstain						November 2002.	
Motion						4. Authorizes the payment of \$2,124.00 to Ann Morin per IEP team	Approve.
Second		X				agreement SN060184011. This is to reimburse the parent of a	
Ayes			X			special education student for speech-language assessments,	
Nays	X	X	X	X		consultation and consultant attendance at IEP meetings from July	
Abstain						through December 2002.	
Motion						5. Authorizes the payment of \$135.00 to Balboa Secondary School per	Approve.
Second		X				mediation agreement SN771-99. This is payment for transportation	
Ayes			X			of a special education student in December 2002.	
Nays	X	X	X	X			
Abstain							
Motion						6. Authorizes the payment of \$2,400.00 to Sound Listening & Learning	Approve.
Second		X				Center per IEP team agreement SN012594054. This is payment for	
Ayes	X	X	X	X		Tomatis Method processing training, reassessment and consultation	
Nays						for a special education student in January 2003.	
Abstain							
Motion						7. Authorizes the payment of \$620.00 to Chris Hagen, Ph.D.SLP per	Approve.
Second		X				final mediation agreement SN1132-01. This is payment for	
Ayes	X	X	X	X		observation, conference, and analysis for a special education student	
Nays						in January 2003.	
Abstain							

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						d. <u>Special Education.</u>	
Motion		X				8. Authorizes the payment of \$125.00 to Insight Vision Center per	Approve.
Second			X			IEP team agreement SN120390023. This is payment for a vision	
Ayes	X	X	X	X		assessment of a special education student on November 20, 2002.	
Nays							
Abstain							
Motion		X				9. Authorizes the payment of \$16.92 to Springall Academy per IEP	Approve.
Second			X			team agreement SN040794140. This is payment to a nonpublic	
Ayes	X	X	X	X		school for before and after care services for a special education	
Nays						student in January 2003.	
Abstain							
Motion		X				10. Authorizes the payment of \$600.00 to Robert & Deborah Wood	Approve.
Second			X			per final mediation agreement SN02-01889. This is to reimburse	
Ayes	X	X	X	X		the parents of a special education student for inservice in January	
Nays						2003.	
Abstain							
Motion		X				11. Authorizes the payment of \$27.00 to Springall Academy per IEP	Approve.
Second			X			team agreements SN030287134 and SN071486028. This is	
Ayes	X	X	X	X		payment to a nonpublic school for a bus pass and transit ID fee for	
Nays						two special education students in January 2003.	
Abstain							
Motion		X				12. Authorizes the payment of \$1,068.75 to Springall Academy per IEP	Approve.
Second			X			team agreements SN122692302 and SN062990384. This is	
Ayes	X	X	X	X		payment to a nonpublic school for one-on-one aides for two special	
Nays						education students in January 2003.	
Abstain							
Motion		X				13. Authorizes the payment of \$121.00 to Springall Academy per IEP	Approve.
Second			X			team agreements SN052088518, SN082587411, SN062990384, SN	
Ayes	X	X	X	X		100586240 and SN040794140. This is payment to a nonpublic	
Nays						school for emergency transportation for five special education	
Abstain						students in January 2003.	
Motion		X				14. Authorizes the payment of \$333.50 to Devereux Texas Treatment	Approve.
Second			X			per IEP team agreement SN090487191. This is to reimburse an	
Ayes	X	X	X	X		out-of-state nonpublic school for airfare for a parental visit of a	
Nays						special education student in November 2002.	
Abstain							
Motion		X				15. Authorizes the payment of \$700.00 to Debbie Pina per IEP team	Approve.
Second			X			agreement SN011692103. This is to reimburse the parent of a	
Ayes	X	X	X	X		special education student for vision therapy from October through	
Nays						December 2000.	
Abstain							

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						d. <u>Special Education.</u>	
Motion		X				16. Authorizes the payment of \$450.00 to Mitchel D. Perlman, Ph.D.	Approve.
Second			X			per IEP team agreement SN052388244. This is payment for travel	
Ayes	X	X	X	X		time to attend an IEP meeting for a special education student on July	
Nays						22, 2002.	
Abstain							
Motion		X				17. Authorizes the payment of \$400.00 to Betty Jean Crandall per IEP	Approve.
Second			X			team agreement SN102892020. This is to reimburse the parent of a	
Ayes	X	X	X	X		special education student for tutoring from September 2001 through	
Nays						March 2002.	
Abstain							
Motion		X				18. Authorizes the payment of \$4,776.00 to Guiding Hands Adolescent	Approve.
Second			X			Services Inc. per IEP team agreement SN022487329. This is	
Ayes	X	X	X	X		payment for escort services and expenses for a special education	
Nays						student placed in an out-of-state nonpublic school in January 2003.	
Abstain							
Motion		X				19. Authorizes the payment of \$250.00 to Philip B. Smith, O.D. per IEP	Approve.
Second			X			team agreement SN020585048. This is payment for a vision	
Ayes	X	X	X	X		evaluation of a special education student in November 2002.	
Nays							
Abstain							
Motion		X				20. Authorizes the payment of \$348.50 to Devereux Texas Treatment	Approve.
Second			X			per IEP team agreement SN121284642. This is payment for airfare	
Ayes	X	X	X	X		for a special education student discharged from an out-of-state	
Nays						nonpublic school in December 2002.	
Abstain							
Motion		X				21. Authorizes the payment of \$92.00 to Tierrasanta Vision Center per	Approve.
Second			X			IEP team agreement SN101494039. This is payment for a vision	
Ayes	X	X	X	X		evaluation of a special education student in November 2002.	
Nays							
Abstain							
Motion		X				22. Authorizes the payment of \$160.00 to Judith Babbitt Gould per	Approve.
Second			X			settlement agreement SN02-00984. This is payment for educational	
Ayes	X	X	X	X		therapy for a special education student in January 2003.	
Nays							
Abstain							
Motion		X				23. Authorizes the payment of \$10,763.50 to New Haven Youth &	Approve.
Second			X			Family Services, Inc. This is payment for nonpublic school tuition for	
Ayes	X	X	X	X		the month of January 2003.	
Nays							
Abstain							

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						3. <u>BUSINESS OPERATIONS</u>--Finance	
						e. <u>Other Financial Matters.</u>	
Motion		X				1. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for James Vlassis and approval of his employment as interim Vice Principal.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X		X		
Nays							
Abstain							
Motion		X				2. Authorization to apply for exemption from the State Teachers' Retirement System (STRS) post retirement earnings limitation for Connie Akashian and approval of her employment as interim Principal.	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X		X		
Nays							
Abstain							
Motion		X				3. Authorization to pay San Diego State University Foundation \$3,658.2 for providing additional support services of teachers and mentors in the TeenWORKS Year 2 Program for after-school academics at Hoover High School for the period June 1, 2001 through May 31, 2002. Funds provided through the U. S. Department of Education Grant S287A002027, 21st Century Community Learning Centers Program.	Approve.
Second			X				
Ayes	X	X	X		X		
Nays							
Abstain							
Motion		X				4. Refugee Students Assistance Program grant application, assurances, and resolution submitted under provisions of California Department of Education for Fiscal Year 2002-2003. (EXHIBIT D3)	Approve. See EXHIBIT D3 which is made a part of these minutes.
Second			X				
Ayes	X	X	X		X		
Nays							
Abstain							

MINUTES

DEB
EBC
K

LOP
BEZ

NOAT
KAIM
NUG
REAR

ZIM
MER
MAN

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****4. BUSINESS OPERATIONS--Information Technology**

No agenda items.

D. CONSENT ITEMS**5. BUSINESS OPERATIONS--Business/Risk Management**

No agenda items.

MINUTES

March 25, 2003

D E B E C K	L O P E Z	N O A I M U R A	T K A I M U R A	Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	X	X	X	X	D. <u>CONSENT ITEMS</u> 6. <u>INSTITUTE FOR LEARNING</u> a. Expulsion of students from District Schools. (Placement & Appeal)	That enforcement of the expulsions for the following students be suspended and as a condition of the suspended expulsions within the provisions of the Zero Tolerance Program, the following students are on suspended expulsion until Fall 2003 and must enroll in the ALBA program: case no. 03-0363, 03-0383, 03-0450 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0372, 03-0395, 03-0394 for violation of Education Code Section 48915(a)(3), 48900(c); 03-0391 for violation of Education Code Section 48915(a)(2), 48900(a)(1), 48900(b); 03-0347, 03-0470 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0367, 03-0399 for violation of Education Code Section 48915(a)(3), 48900(c); 03-0382, 03-0390 for violation of Education Code Section 48915(a)(5), 48900(a)(1); 03-0378 for violation of Education Code Section 48915(c)(5), 48900(b);

MINUTES

DEBEC
LOPEZ
NOTKAIM
ATPAIN
MINER
UGRE
MARR
AN

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****6. INSTITUTE FOR LEARNING**

- a. Expulsion of students from District Schools. (Placement & Appeal)

03-0319 for violation of Education Code Section 48915(a)(2), 48900(a)(1); 03-0429 for violation of Education Code Section 48900(c); 03-0364 for violation of Education Code Section 48915(a)(2), 48900(b); 03-0406 for violation of Education Code Section 48915(a)(5), 48900(a)(1); the following students must enroll in ALBA until Spring 2004: 03-0402 for violation of Education Code Section 48915(a)(2), 48900(b), 48900(m); 03-0379 for violation of Education Code Section 48915(c)(4), 48900(n); 03-0227 for violation of Education Code Section 48900(a)(1), 48900(a)(2); 03-0408 for violation of Education Code Section 48915(a)(1), 48915(a)(2), 48900(a)(1), 48900(a)(2), 48900(b); the following students must enroll in Summit until Spring 2004: 03-0392 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); 03-0387 for violation of Education Code Section 48915(a)(2), 48900(b);

MINUTES

DEB
ECK
LOP
BEZ
NOT
KAI
MUG
REAR
ZIM
MER
MARR
AN

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****6. INSTITUTE FOR LEARNING**

- a. Expulsion of students from District Schools. (Placement & Appeal)

03-0381 for violation of Education Code Section 48915(c)(3), 48915(a)(3), 48900(c); 03-0400 for violation of Education Code Section 48915(a)(2), 48915(a)(3), 48900(b), 48900(c); the following student must enroll in Summit until Fall 2003: 03-0374 for violation of Education Code Section 48915(a)(1), 48900(a)(1), 48900(a)(2); the following student must enroll in Garfield: 03-0483 for violation of Education Code Section 48900(a)(1), 48900(a)(2); the following student must enroll in San Diego High School: 03-0380 for violation of Education Code Section 48900.4; Upon completion of the suspended expulsions appropriate placements will be determined by the Placement and Appeal office.

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						6. <u>INSTITUTE FOR LEARNING</u>	
Motion				X	b.	Request from Pacific Beach Middle School to conduct a multi-day, out-of-state field trip to New York, Philadelphia, and Washington D.C., on April 26-May 2, 2003, to participate in an educational/ cultural enrichment activity; and agreement with WorldStrides.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes			X				
Nays							
Abstain							
Motion				X	c.	Request from Gompers Secondary School to conduct a multi-day, out-of-state field trip to Indianapolis, Indiana, on April 16-19, 2003, to participate in the National Science Bowl Competition.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes			X				
Nays							
Abstain							
Motion				X	d.	Request from Bird Rock Elementary School to conduct a multi-day field trip to Reuben H. Fleet Science Center (Overnight Program), San Diego, to participate in an educational activity.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes			X				
Nays							
Abstain							
Motion				X	e.	Request from Montgomery Middle School to conduct a multi-day, out-of-state field trip to Washington D.C., on June 24-26, 2003, to participate in an educational/cultural enrichment activity; and agreement with Alpine Educational Tours.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes			X				
Nays							
Abstain							
Motion				X	f.	Request from Doyle Elementary School to conduct a multi-day field trip to Sacramento and San Francisco, California, on May 21-22, 2003, to participate in an educational/cultural enrichment activity; and agreement with Apple Tours and Travel.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes			X				
Nays							
Abstain							
Motion				X	g.	Request from Point Loma High School to conduct a multi-day field trip to Valencia, California (Magic Mountain) on May 2-3, 2003, to participate in a band and choir festival and competition; and agreement with EPN Travel Services.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes			X				
Nays							
Abstain							
Motion				X	h.	Request from Patrick Henry High School to conduct a multi-day field trip to Magic Mountain on April 25-26, 2003, to participate in a music festival and competition; and agreement with EPN Travel Services.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes			X				
Nays							
Abstain							
Motion				X	i.	Request from La Jolla High School to conduct a multi-day, out-of-state field trip to Indianapolis, Indiana, on April 16-19, 2003, to participate in the 2003 National Organization for the Professional Advancement of Black Chemists and Chemical Engineers (NOBCCHE) National Science Bowl Competition.	Approve. See EXHIBIT D6 which is made a part of these minutes.
Second	X	X		X			
Ayes			X				
Nays							
Abstain							

MINUTES

D
E
B
E
C
K

L
O
P
E
Z

N
O
T
A
I
M
N
U
G
R
E
A
R

O
T
M
E
R
M
A
N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****6. INSTITUTE FOR LEARNING**

j. Continued Funding Application for California School-Age Families Education (Cal-Safe) Program for expectant/parenting teens and their children, fiscal year 2003-04.

Approve. See EXHIBIT D6 which is made a part of these minutes.

k. Ratification of termination of Agreement, effective March 1, 2003, between the San Diego Unified School District and the National Conference for Community and Justice providing Minitown workshops to District high schools.

Approve. See EXHIBIT D6 which is made a part of these minutes.

L. State Required Single Plans for Student Achievement for Florence, Hamilton and Marvin Elementary Schools, Lewis Middle School, and Longfellow Academy for the 2002-03 school year.

Approve. See EXHIBIT D6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				a. Final acceptance of Contract C12-055-KA with Single Eagle, Inc.	Approve. See
Second			X			dba Concrete Contractors Interstate for slope repair at Fulton	EXHIBIT D7 which is
Ayes	X	X	X	X		Elementary School and authorization for the chief operating officer,	made a part of these
Nays						Facilities Management, to file the Notice of Completion.	minutes.
Abstain							
Motion		X				b. Final acceptance of Contract C12-053-KA with Best Roofing and	Approve. See
Second			X			Waterproofing, Inc. for reroofing at The Language Academy and	EXHIBIT D7 which is
Ayes	X	X	X	X		Rolando Park Elementary School and authorization for the chief	made a part of these
Nays						operating officer, Facilities Management, to file the Notice of	minutes.
Abstain						Completion.	
Motion		X				c. Final acceptance of Contract C23-004-KA with Texas Commercial	Approve. See
Second			X			Fence, Inc. for furnish and install security fence at San Diego High	EXHIBIT D7 which is
Ayes	X	X	X	X		School and authorization for the chief operating officer, Facilities	made a part of these
Nays						Management, to file the Notice of	minutes.
Abstain						Completion.	
Motion		X				d. Final acceptance of Contract C12-054-KA with Best Roofing and	Approve. See
Second			X			Waterproofing, Inc. for the reroofing at Stevenson and Whitman	EXHIBIT D7 which is
Ayes	X	X	X	X		Elementary Schools and authorization for the chief operating officer,	made a part of these
Nays						Facilities Management, to file the Notice of Completion.	minutes.
Abstain							
Motion		X				e. Final acceptance of Contract C23-035-KA with R.E. Snow	Approve. See
Second			X			Construction for removal and replacement of the covered bus wash	EXHIBIT D7 which is
Ayes	X	X	X	X		at the Transportation Department Facility and authorization for the	made a part of these
Nays						chief operating officer, Facilities Management, to file the Notice of	minutes.
Abstain						Completion.	
Motion		X				f. Final acceptance of Contract C23-002-KA with Phillips National,	Approve. See
Second			X			Inc. for the classroom remodel at Whitman Elementary School and	EXHIBIT D7 which is
Ayes	X	X	X	X		authorization for the chief operating officer, Facilities Management,	made a part of these
Nays						to file the Notice of Completion.	minutes.
Abstain							
Motion		X				g. Final acceptance of Contract C-6333 with Erickson-Hall	Approve. See
Second			X			Construction Company for the modernization at Sandburg	EXHIBIT D7 which is
Ayes	X	X	X	X		Elementary School and Child Development Center and authorization	made a part of these
Nays						for the chief operating officer, Facilities Management,	minutes.
Abstain						to file the Notice of Completion.	

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E M A N	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				h. Final acceptance of Contract C-6245 with Comfort Zone Contracting for the modernization at Miramar Ranch Elementary School and authorization for the chief operating officer, Facilities Management, to file the Notice of Completion.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				i. Release to T. B. Penick & Sons, Inc. funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6235 for the modernization project at Keiller Middle School.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				j. Agreement C-6877 with Jonathan Lang to perform network specialist services on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				k. Agreement C-6878 with Michael Zogby to perform technology support services on an as-needed basis. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second				X			
Ayes	X	X	X	X			
Nays							
Abstain						Rita Boxleitner addressed the Board regarding items D7j and D7k.	
						l. Amendment to Construction Contract C-6499 with douglas e. barnhart, inc. for the modernization work as bid in alternate number 1 for the Marston/Riley/Sessions Modernization Project. (Proposition MM Fund 2Z)	WITHDRAWN.
						m. Amendment to Construction Contract C-6553 with SOLPAC, INC. dba Soltek Pacific for the modernization work as bid in alternate number 1 for the DePortola/Farb/Serra Modernization Project. (Proposition MM Fund 2Z)	WITHDRAWN.
Motion		X				n. Escrow Agreement between San Diego Unified School District, Solpac, Inc. dba Soltek Pacific and Comerica Bank and authorization for the chief operating officer or his designee, Facilities Management, to release funds held in escrow when appropriate for the Hearst and King Elementary Schools Modernization project, Contract C-6560.	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				o. Authorize the payment of \$4,959 in settlement of claim by Labor Connection for work performed during the year 2001. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion		X				p. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the future Golden Hill Elementary School (formerly known as Brooklyn/Kimbrough Area Elementary School); and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X		X		
Nays							
Abstain							
Motion		X				q. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the future Herbert Ibarra Elementary School; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X		X		
Nays							
Abstain							
Motion		X				r. Authorize the chief operating officer, Facilities Management, to accept the offer made by the owner of one parcel of land for the sale of such parcel for the Lincoln High School expansion and reconstruction project; and to enter into escrow, execute documents, and make related expenditures necessary to complete such purchase. (Proposition MM Fund 2Z)	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X		X		
Nays							
Abstain							
Motion		X				s. Refund to San Diego Unified School District funds held in escrow pursuant to Public Contract Code Section 10263 in conjunction with Contract C-6335 for the modernization project at Tierrasanta and Walker Elementary Schools, and Walker Child Development Center.	Approve. See EXHIBIT D7 SUMMARY which is made a part of these minutes.
Second			X				
Ayes	X	X	X		X		
Nays							
Abstain							
Motion		X				t. Report on Bid Opening of February 25, 2003 for the Marshall and Darnall Elementary Schools Modernization and Expansion Project. (Proposition MM Fund 2Z)	Award contract to The Augustine Company in base bid amount of \$6,303,303. Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X		X		
Nays							
Abstain							
Motion		X				u. Purchase and installation of four 40' x 12' Division of State Architect relocatable restroom buildings for Baypark, Hickman and Marvin Elementary Schools, and Morse High School (1 each). (Capital Facilities III Fund YN)	Approve. See EXHIBIT D7 which is made a part of these minutes.
Second			X				
Ayes	X	X	X		X		
Nays							
Abstain							

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						7. <u>FACILITIES MANAGEMENT</u>	
Motion Second Ayes Nays Abstain		X				v. Joint-Use Agreement for a 25-year period between the San Diego Unified School District and the City of San Diego for turfed field, recreational facilities at Zamorano/Bay Terraces #6 Elementary School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X		X		
Motion Second Ayes Nays Abstain		X				w. Report on the 2003-2004 Rate Schedule for Use of District-Owned Facilities by Nonprofit Extended-Day Child Care Providers.	Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X		X		
Motion Second Ayes Nays Abstain		X				x. Report on Bid Opening of March 6, 2003, to replace boiler at Schweitzer Elementary School. (Major Repair and Replacement Fund 9M)	Award contract to Craig A. Rogers dba RMR Construction in base bid amount of \$127,804. Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X		X		
Motion Second Ayes Nays Abstain		X				y. Report on Bid Opening of March 13, 2003, to upgrade boiler and heating system at Montgomery Middle School. (Major Repair and Replacement Fund 9M)	Award contract to Cox Construction Company in base bid amount of \$2,023,000. Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X		X		
Motion Second Ayes Nays Abstain		X				z. Approval for Utilization of the Design/Build Method for Construction of Lincoln High School and Scripps Ranch Middle School.	Approve. See EXHIBIT D7 which is made a part of these minutes.
	X	X	X		X		

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain						D. <u>CONSENT ITEMS</u>	
						8. <u>OFFICE OF THE SUPERINTENDENT</u>--General Counsel	
						a. Refer to General Counsel; authorize filing of an Answer or other responsive pleading and authorize such action as necessary in defending against the following lawsuit:	
	X	X	X	X		1) Service of Summons and Complaint in the matter of <u>J & S Asphalt Paving, Sealing & Striping Co. of San Diego v. Comfort Zone Air Conditioning & Heating, Inc., San Diego Unified School District, et al.,</u> (San Diego Superior Court Case No. GIC 806572) for Alleged Breach of Contract; Enforcement of Stop Notice; Enforcement of Payment Bond; Quantum Meruit, for the modernization of Miramar Ranch Elementary School, Phase 2.	Approve. See EXHIBIT D8 which is made a part of these minutes.

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						D. <u>CONSENT ITEMS</u>	
						9. <u>OFFICE OF THE SUPERINTENDENT</u>--Communications and Community Relations	
Motion		X				a. Resolution In the Matter of the Recognition of April 2003, as National School Library Media Month.	Adopt. See EXHIBIT D9 which is made a part of these minutes.
Second			X			Judy Beran addressed the Board in public hearing regarding the above item.	
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				b. Resolution In the Matter of the Recognition of April 2003, as Child Abuse Awareness Month.	Adopt. See EXHIBIT D9 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
Motion		X				c. Resolution In the Matter of the Recognition of April 2003, as Alcohol Awareness Month.	Adopt. See EXHIBIT D9 which is made a part of these minutes.
Second			X				
Ayes	X	X	X	X			
Nays							
Abstain							
						10. <u>OFFICE OF THE SUPERINTENDENT</u>--Chief of Staff	
						No agenda items.	

MINUTES

DEB
ECK
LOPEZ
NATK
AI
MIN
UG
RE
AR
ZIMMERMAN

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**D. CONSENT ITEMS****11. OFFICE OF THE SUPERINTENDENT--Human Resource Services****a. Personnel Action Forms**

Personnel action forms relating to certificated and classified employee appointments, promotions, transfers, assignment changes, leaves of absence, and separations, all of which are dated March 25, 2003.

Approve certificated personnel action form nos. 1 through 307; classified nos. 1 through 1,007 dated March 11, 2003; certificated nos. 1 through 400; classified nos. 1 through 593 dated March 25, 2003.
Approve.

b. Termination of a certificated employee under Education Code Section 44842, identified by the following file number: HR-03-52.

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

c. Revised Teaching As A Priority (TAP) Grant Program application, assurances and resolution submitted under provisions of the California Department of Education, pursuant to Education Code Section 44735, et seq., for FY 2002-2003. (Authorized by SB1666, Alarcon, Chapter 70, Statutes of 2000, and amended by AB 1499, McCleod, Chapter 268, Statutes of 2001, and SB 319, Chapter 668, Statutes of 2002.)

WITHDRAWN.

d. Correction to effective date of a classification review approved by the Board of Education on January 14, 2003. Effective date was incorrectly listed as July 1, 2001. The correct effective date is February 1, 2000.

Approve. See EXHIBIT D11 SUMMARY which is made a part of these minutes.

Job ClassSalary Grade

Transportation Planner

From: 41.5

To: 43.5

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

MINUTES

March 25, 2003

																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							</
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	----

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion						E. <u>ACTION/INFORMATION ITEMS</u>	
Second	X					1. <u>BUSINESS OPERATIONS</u>--Logistics	
Ayes	X	X	X	X	X	b. Food Services "Kids Choice Menu" Update. (Time Certain: 3:45 p.m.)	Approve recommendation no. 2 regarding the Copley site and direct staff to go through process of getting advice from the ACUESP. Staff to bring forward to the Board recommendations on alternatives for use of the property to maximize the benefit to the District. The Board will receive a status report on the value of the property.
Nays							Approve. See EXHIBIT E1 which is made a part of these minutes.
Abstain							
						c. Desktop Delivery Update.	
						Matt Bell, Kathy Deacon, and Chris Lupo addressed the Board regarding the above item.	See EXHIBIT E1 which is made a part of these minutes.
						E. <u>ACTION/INFORMATION ITEMS</u>	
						2. <u>BUSINESS OPERATIONS</u>--Finance	
Motion		X				a. <u>Independent Contractor Services Agreement.</u>	
Second			X			Payment for consultant services for school year 2002-2003 for which funds were included in the 2002-2003 budget and containing serial numbers 0325-01 through 0325-02.	Approve. See EXHIBIT E2 which is made a part of these minutes.
Ayes		X	X	X			
Nays	X				X		
Abstain							
		X				b. Report on Basic Financial Statements and Supplementary Information, June 30, 2002 (With Independent Auditor's Report Thereon) and District Response. (Time Certain: 6:00 p.m.)	Approve. See EXHIBIT E2 which is made a part of these minutes.
Motion			X				
Second	X	X	X		X		
Ayes							
Nays							
Abstain							
						3. <u>BUSINESS OPERATIONS</u>--Information Technology	
						No agenda items.	
						E. <u>ACTION/INFORMATION ITEMS</u>	
						4. <u>BUSINESS OPERATIONS</u>--Business/Risk Management	
						No agenda items.	

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						5. <u>INSTITUTE FOR LEARNING</u>	
Motion		X				a. Agreement, effective March 26, 2003 through June 30, 2003, between the San Diego Unified School District and Katherine Casey to provide consultant services to Balboa Elementary School staff.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes		X	X	X			
Nays	X				X		
Abstain						Jeff Nelson addressed the Board in public hearing regarding the above item.	
Motion		X				b. Agreement, effective March 26, 2003 through June 30, 2003, between the San Diego Unified School District and Karen Caine to provide consultant services to Edison and Marshall Elementary Schools.	Approve. See EXHIBIT E5 which is made a part of these minutes.
Second			X				
Ayes		X	X	X			
Nays	X				X		
Abstain						Terry Pesta addressed the Board in public hearing regarding items E5a and E5b.	
Motion				X		c. Bird Rock Elementary School Boundary Change. (Time Certain: 5:30 p.m.)	Approve staff recommendations. The motion died for lack of a second.
Second						Linda Dowling, David Bark, Ann Woods, Charles Davey, Steve Pite, Renee Savage, Evelyn Wiggins, De Vee Lange, Patricia Hom, Cynthia Kronemeyer, Gary Katz, Holly Foster, and Scott Morrison addressed the Board in public hearings prior to the vote on the above item.	
Ayes	X		X				
Nays	X	X	X				
Abstain				X			Motion that curent residents, as of March 25, 2003 in area 6 (Mission Beach) with children born before August 1, 2003 shall be given the option to attend Bird Rock, La Jolla, or Torrey Pines Elementary. The optional secondary feeder pattern to Muirlands Middle and La Jolla High School or Pacific Beach Middle and Mission Bay High School wll be continued for these students. Staff is directed to define a "subscription period" during which

MINUTES

DEB
ECK
LOP
BEZ
NAT
KAIM
TMIN
ER
UGR
RE
M
AR
AN

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**E. ACTION/INFORMATION ITEMS****5. INSTITUTE FOR LEARNING**

- c. Bird Rock Elementary School Boundary Change.
(Time Certain: 5:30 p.m.)

time a list of eligible future students will be established based on parent applications. Any new residents moving in to the area after March 25, 2003 will be given an option to enroll in any one of the following elementary schools: Pacific Beach, Crown Point, Sessions, or Bayview Terrace. The secondary feeder pattern for these students, aligned with the normal elementary feeder pattern for Pacific Beach, Crown Point, Sessions and Bayview Terrace Elementary Schools, will be Pacific Beach Middle and Mission Bay High School. All other staff recommendations remain unchanged.

Prior to the vote on the above, an amendment was made to **remove Bird Rock** from options for area 6 (Mission Beach). Approve. See EXHIBIT E5 which is made a part of these minutes.

- d. Annual Instructional Facilities Planning Report for 2003-04. (First Reading)
- e. Agreement, effective March 26, 2003 through June 30, 2004, between the San Diego Unified School District and the Pulliam Group to provide training for site leaders.

See EXHIBIT E5 which is made a part of these minutes.

WITHDRAWN.

Motion
Second
Ayes
Nays
Abstain

X
X
X
X
X

MINUTES

D
E
B
E
C
K

L
O
P
E
Z

N
O
T
A
I
M
N
E
R
M
A
N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**E. ACTION/INFORMATION ITEMS****6. FACILITIES MANAGEMENT**Demolition, Reconstruction, and Expansion of Burbank Elementary School

- a. **PUBLIC HEARING** to evaluate the property for demolition, reconstruction, and expansion of Burbank Elementary School using the standards described in Section 14010 of Title 5 of the California Code of Regulations.
(Time Certain: 5:00 p.m. Items E.6.a.-E.6.k.)

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

- b. Adoption of a Resolution of Findings Regarding Site Selection Standards for the proposed Burbank Elementary School site, which finds that the proposed property meets the standards for school site selection pursuant to Section 14010 of Title 5 of the California Code of Regulations.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

- c. Certification that there are no available alternative school district-owned sites for the proposed Burbank Elementary School project deemed usable for school purposes by the California Department of Education.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

- d. Certification that: (1) the Final Environmental Impact Report (EIR) for the proposed Demolition, Reconstruction, and Expansion of Burbank Elementary School (SCH 2002021142) has been prepared in compliance with the California Environmental Quality Act; (2) the Final EIR was presented to the Board of Education which reviewed and considered the information contained in the Final EIR; and (3) the Final EIR reflects the District's independent judgment and analysis.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

- e. Adoption of the Findings for each significant environmental effect identified in the Final EIR for the proposed Burbank Elementary School.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X X X X X

- f. Adoption of a Statement of Overriding Considerations for each significant environmental effect found to be unavoidable in the Final EIR for Burbank Elementary School.

Approve. See EXHIBIT E6 which is made a part of these minutes.

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	O T M E R M A N	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
							E. <u>ACTION/INFORMATION ITEMS</u>	
							6. <u>FACILITIES MANAGEMENT</u>	
Motion		X					g. Adoption of the Mitigation, Monitoring, and Reporting Program for the proposed Burbank Elementary School.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					h. Certification that the proposed Burbank Elementary School project will have a de minimis effect on fish and wildlife.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					i. Authorization to file the Notice of Determination for the Burbank Elementary School Final EIR (SCH 2002021142) with the Recorder/County Clerk.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					j. Authorization to carry out the project as defined in the Final EIR for the Burbank Elementary School.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
Motion		X					k. Authorization to commence with the appraisal process, relocation plan, and/or other related procedures to acquire the property for proposed Burbank Elementary School.	Approve. See EXHIBIT E6 which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								
							Cecilia Carrillo addressed the Board in public hearing prior to the vote on items E6a through E6k.	

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O T A I M N U G R E A R	Z I M E R M A N		AGENDA ITEM	ACTION AUTHORIZED BY BOARD
						E. <u>ACTION/INFORMATION ITEMS</u>	
						6. <u>FACILITIES MANAGEMENT</u>	
						<p>l. PUBLIC HEARING on the proposed dedication to San Diego Gas & Electric Company of an easement and right of way to construct and maintain underground electric and communication facilities, including incidents and appurtenances over, under, upon, along and across a portion of the Twain Junior-Senior High School site as provided in the Resolution of Intention to Dedicate adopted by the Board of Education at its regular meeting on March 11, 2003.</p>	Vice President de Beck opened the public hearing. There were no requests for hearing, Vice President de Beck closed the public hearing.
Motion Second Ayes Nays Abstain		X				<p>m. Resolution in the Matter of Dedicating to San Diego Gas & Electric Company an easement and right of way to erect, construct, change the size of, improve, reconstruct, relocate, repair, maintain and use facilities consisting of: (1) underground electric facilities, and appurtenances for the transmission and distribution of electricity and (2) underground communication facilities, and appurtenances, together with the right of ingress thereto and egress therefrom over said easement and over other practical routes across property owned by the San Diego Unified School District, pursuant to Education Code Section 17556, et seq. (portion of Twain Junior-Senior High School site).</p> <p>President Ottinger left the meeting prior to the vote on the above item.</p>	Adopt. See EXHIBIT E6 which is made a part of these minutes.
Motion Second Ayes Nays Abstain		X				<p>n. Resolution in the Matter of Intention to Offer an Option to Lease and to Lease Real Property Belonging to the San Diego Unified School District and Notice Inviting Lease of Same (former Maintenance Facility site located at Commercial Street and Irving Avenue). (This item requires four votes) (Time Certain: 4:30 p.m.)</p>	Adopt resolution of intention to offer option to lease and lease real property, former Maintenance Facility.
Motion Second Ayes Nays Abstain		X				<p>Maria Asorio, Rudy Duran, Samantha Aceves, Sylvia Carrillo, Mrs. Rojas, Beatriz Garcia, Maria Aceves, Elena Gonzalez, Carl Hermanns, Francisca Jimenez, Rosa Angeles, Genoveva Aguilar, Jeff Nelson, Gloria Cooper, Mitch Thompson, Rachel Ortiz, Vivian Toscano, and Connie Zuniga addressed the Board in public hearings prior to the vote on the above item.</p>	Following discussion of Board members the above motion was amended to add requirement that when the proposed lease of real property for the former Maintenance facility returns for Board consideration and action, a 2/3

MINUTES

D
E
B
E
C
K

L
O
P
E
Z

N
O
A
T
K
A
I
M
N
U
G
R
E
A
R

Z
I
M
E
R
A
N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**E. ACTION/INFORMATION ITEMS****6. FACILITIES MANAGEMENT**

- n. Resolution in the Matter of Intention to Offer an Option to Lease and to Lease Real Property Belonging to the San Diego Unified School District and Notice Inviting Lease of Same (former Maintenance Facility site located at Commercial Street and Irving Avenue). (This item requires four votes)
(Time Certain: 4:30 p.m.)

majority vote will be required to pass the lease. Approve. See EXHIBIT E6 which is made a part of these minutes.

- o. Termination for Convenience of Contract C-6752 San Diego High School Increment - 2.

Hector Romero addressed the Board in public hearing prior to the vote on the above item.

President Ottinger left the meeting prior to the vote on the above item.

Approve termination of contract. Approve. See EXHIBIT E6 SUMMARY which is made a part of these minutes.

- p. Recommendation and Status Report Regarding Proposition 39 Charter Schools Facilities Application.

President Ottinger left the meeting prior to the vote on the above item.

Approve. See EXHIBIT E6 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

Motion
Second
Ayes
Nays
Abstain

X

X

X

X

X

Motion to extend the meeting for 15 minutes. Approve.

MINUTES

DEB
ECK
LOP
BEZ
NAT
KAI
MUG
REAR
ZIM
MER
MAN

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**E. ACTION/INFORMATION ITEMS****7. OFFICE OF THE SUPERINTENDENT--Office of General Counsel**

No agenda items.

MINUTES

DEBEC
LOPEZ
NATKAIM
OATKAIM
ZIMMERMAN

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD**E. ACTION/INFORMATION ITEMS****8. OFFICE OF THE SUPERINTENDENT--Communications and Community Relations**

No agenda items.

9. OFFICE OF THE SUPERINTENDENT--Chief of Staff

- a. First Amendment to Agreement, effective February 26, 2002 through January 31, 2004, between the San Diego Unified School District and the California State University San Marcos Foundation allowing for the National Latino Research Center (NLRC) to conduct three focus groups for the evaluation of the San Diego Parent University Program.

President Ottinger left the meeting prior to the vote on the above item.

- b. California High School Exit Examination (CAHSEE) Board Policy Statement.
(First Reading)

- c. Application for the Approval of the Petition and Charter for the KIPP Adelante Preparatory Academy.
(Time Certain: 6:30 p.m.)

Approve. See EXHIBIT E9 which is made a part of these minutes.

See EXHIBIT E9 which is made a part of these minutes.

Approve. See EXHIBIT E9 which is made a part of these minutes.

Motion
Second
Ayes
Nays
Abstain

X X X X

Motion
Second
Ayes
Nays
Abstain

X X X X

MINUTES

March 25, 2003

D E B E C K L O P E Z N O T A I M N U G R E A R O T M E R M A N Z I M E R A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain	<p>E. <u>ACTION/INFORMATION ITEMS</u></p> <p>10. <u>OFFICE OF THE SUPERINTENDENT</u>--Human Resource Services</p> <p>a. <u>Appointment/Reassignment of Personnel</u></p> <p>President Ottinger left the meeting prior to the vote on the above item.</p>	<p>Approve. See EXHIBIT E10 which is made a part of these minutes.</p>

MINUTES

March 25, 2003

	D E B E C K	L O P E Z	N O A T K A I M N U G R E A R	O T T I M E R M A N	Z I M M E R M A N	AGENDA ITEM	ACTION AUTHORIZED BY BOARD
Motion Second Ayes Nays Abstain		X				F. <u>SUPERINTENDENT'S REPORT</u> 1. Information report. 2. Proposed Charter School Memorandum of Understanding (MOU). Bob Herron addressed the Board in public hearing prior to the vote on the above item. President Ottinger left the meeting prior to the vote on the above item. 3. Appointment to the K-16 City Heights Educational Collaborative Policy Board for the term March 26, 2003 through June 30, 2004. President Ottinger left the meeting prior to the vote on the above item.	Approve. See EXHIBIT F2 which is made a part of these minutes.
	X	X	X		X		
Motion Second Ayes Nays Abstain			X			Approve. See EXHIBIT F3 which is made a part of these minutes.	Motion to extend the meeting an additional 10 minutes. Approve.
	X	X	X		X		
Motion Second Ayes Nays Abstain			X			G. <u>BOARD MEMBER ITEMS</u> 1. Board Member Reports. a. Member Zimmerman discussed Title 1 funding. b. Member de Beck discussed the early retirement incentive program.	
	X	X	X		X		

MINUTES

DE
BE
CK
LO
PE
Z
NO
KT
AI
MN
UG
RE
AR
Z
I
M
E
R
M
A
N

March 25, 2003

AGENDA ITEM

ACTION AUTHORIZED
BY BOARD

- H. PUBLIC HEARINGS: New Matters** (7:00 p.m., or at the conclusion of all other business, whichever occurs earlier)
1. Vicki Colasurdo, Judy Sweet, Dorene Sweet, and Dorene Dias addressed the Board in public hearings regarding the early retirement incentive program and employees on a reduced work year.
 2. Terry Pesta addressed the Board in public hearing regarding proposed budget reductions
 3. Andrew Plante addressed the Board in public hearing regarding teacher layoffs.
 4. Kathy Deacon addressed the Board in public hearing regarding proposed budget reductions.
- I. ADJOURNMENT**

Vice President de Beck
adjourned the meeting
at 8:30 p.m.